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MINUTES OF HOUSING AUTHORITY MEETING –JUNE 2, 2009

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THE WEST VALLEY CITY HOUSING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, JUNE 2, 2009, AT 7:01 P.M., IN THE COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN BURT.

THE FOLLOWING MEMBERS WERE PRESENT:

Carolynn Burt
Mike Winder
Russ Brooks
Dennis J. Nordfelt
Corey Rushton
Steve Vincent

Wayne Pyle, Executive Director
Sheri McKendrick, Secretary

ABSENT: Joel Coleman

STAFF PRESENT:

Paul Isaac, Assistant City Manager
Richard Catten, City Attorney
Jim Welch, Finance Director
Layne Morris, Community Preservation Director
Kevin Astill, Parks and Recreation Director
John Evans, Fire Chief
Russell Willardson, Public Works Director
Nicole Cottle, CED Director
Craig Black, Acting Police Chief
Aaron Crim, Administration
Jake Arslanian, Public Works Department

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OPENING CEREMONY

The Opening Ceremony was previously conducted by Corey Rushton who stated today was his wedding anniversary and related a humorous conversation with the Mayor's wife regarding how to have a successful marriage.

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1088 **APPROVAL OF MINUTES OF REGULAR MEETING HELD MAY 5, 2009**

The Board read and considered the Minutes of the Regular Meeting held May 5, 2009. There were no changes, corrections or deletions.

After discussion, Mr. Nordfelt moved to approve the Minutes of the Regular Meeting held May 5, 2009, as written. Mr. Vincent seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Coleman	Yes
Mr. Nordfelt	Yes
Mr. Rushton	Yes
Chairman Burt	Yes

Unanimous.

1089 **PUBLIC HEARING, ADOPTION OF FY 2009-2010 BUDGET**

Executive Director, Wayne Pyle, stated a public hearing had been advertised in order for the Board to hear and consider public comments regarding adoption of the annual Budget for the West Valley City Housing Authority for the fiscal year commencing July 1, 2009 and ending June 3, 2010. He discussed proposed Resolution No. 09-04 to be considered by the Board subsequent to the public hearing, as follows:

Executive Director, Wayne Pyle, presented proposed Resolution No. 09-04 which would adopt the annual Budget for the West Valley City Housing Authority for the fiscal year commencing July 1, 2009 and ending June 30, 2010.

Mr. Pyle stated the Authority had previously adopted a Tentative Budget which had been made available for public inspection during regular office hours in the City Recorder's Office and had given notice of a hearing to receive public comment before adopting the Final Budget for FY 2009-2010.

Chairman Burt opened the public hearing. There being no one to speak either in favor or in opposition, Chairman Burt closed the public hearing.

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ACTION: RESOLUTION NO. 09-04, ADOPT ANNUAL BUDGET FOR WEST VALLEY CITY HOUSING AUTHORITY FOR THE FISCAL YEAR COMMENCING JULY 1, 2009 AND ENDING JUNE 30, 2010

The Board previously held a public hearing regarding proposed Resolution No. 09-04 which would adopt the annual Budget for the West Valley City Housing Authority for the fiscal year commencing July 1, 2009 and ending June 30, 2010.

After discussion, Mr. Rushton moved to approve Resolution No. 09-04, a Resolution Adopting the Annual Budget for the West Valley City Housing Authority for the Fiscal Year Commencing July 1, 2009 and Ending June 30, 2010. Mr. Nordfelt seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Coleman	Yes
Mr. Nordfelt	Yes
Mr. Rushton	Yes
Chairman Burt	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE HOUSING AUTHORITY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, JUNE 2, 2009, WAS ADJOURNED AT 7:02 P.M., BY CHAIRMAN BURT.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Housing Authority held Tuesday, June 2, 2009.

Sheri McKendrick, MMC
Secretary

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